

# MONTGOMERY COUNTY COMMUNITY ACTION BOARD MEETING AGENDA

February 28, 2023, 6 pm

Zoom

Welcome and Call to Order

Dr. Jeffery Johnson, *Chair*

## 6:00 PM CONSENT AGENDA

*Chair, CAB Members, & Staff*

- I. **Minutes:** January 24, 2023
- II. **Meeting Evaluations Summary:** January 24, 2023
- III. **Staff Reports:**
  - Executive Director's Report
  - Head Start Report
    - HS Low-Cost Extension for ARP funds Application and Budget
  - Contracts Report
  - Staff Liaison's Report
- IV. **Additional materials:**
  - Budget Report
  - TESS and Navigators Report
  - CAA Organizational Charts – staffing and structural
  - CAB Testimony: HB 0108 - Human Services - Universal Basic Income for Transition-Age Youth – Establishment, HB111 - Maryland Medical Assistance Program, Maryland Children's Health Program, and Social Services Programs - Eligibility & Enrollment, SB160 - Human Services - TCA - Calculation of Benefits; SB420 - Human Services – Temporary Cash Assistance – Housing Allowance; HB547 - Family Prosperity Act of 2023; HB323 - Social Services Programs - Eligibility and Enrollment; HB1219 - Maryland Educator Shortage Act of 2023

## 6:05 PM AGENDA

*Chair, CAB Members, & Staff*

- I. **6:05 – CAB Updates**
  - CAI updates
  - CAB recruitment update
- II. **6:15 – Executive Director's Report** *Sharon Strauss*
  - CAA organizational charts – structural chart and staffing chart
  - CAA strategic planning
  - Self-Sufficiency Standard
- III. **6:25 – Head Start** *Charlene Muhammad*
  - Action item: Low-cost extension for the Head Start ARP funding
- IV. **6:35 – Contracts** *Aizat Oladapo*
- V. **6:40 – Open Forum:** Board members ask questions and bring up issues that were not discussed during the meeting

## ANNOUNCEMENTS & EVENTS

*CAB Members/ Staff*

- ⇒ **CAI Workshop, Testimony Practice Session #1:** March 4, 12 – 3 pm at the Council Office Building
- ⇒ **Executive Committee Meetings:** March 14, 6 pm on Zoom
- ⇒ **CAB Meeting:** March 28, 6 pm on Zoom
- ⇒ **Save the Date:** MCAP Human Services Conference – May 3 – 5 in Bethesda

The mission of the Montgomery County Community Action Agency is to advance social and economic mobility among communities and neighbors through services, partnerships, and advocacy using an equity lens.